

Town of Leeds

Town Council Meeting for June 25, 2014

1. Call to order:

Wayne Peterson, Mayor called to order the regular meeting of the Leeds Town Council at 6:04pm on June 25, 2014, at Leeds Town Hall, 218 N Main.

2. Roll Call:

ROLL CALL:

	<u>Present</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	<u>x</u>	<u> </u>
COUNCILMAN: RON CUNDICK	<u>x</u>	<u> </u>
COUNCILMAN: ANGELA ROHR	<u>x</u>	<u> </u>
COUNCILMAN: JOE ALLEN	<u> </u>	<u>x</u>
COUNCILMAN: NATE BLAKE	<u> </u>	<u>x</u>

3. Silver Pointe Estates Site Visit

Ron Cundick made a motion to adjourn the meeting at Town Hall and reconvene at Silver Pointe Estates. 2nd by Angela Rohr. All voted "Aye". Motion Passed.

Council Members took a site visit to Silver Pointe Estates to see the staking the engineers set up for the roads. Also in attendance were Elliott Sheltman from the Planning Commission, Russ Funk from Sunrise Engineering, Todd Gardner for Alpha Engineering and Bob Nicholson the Town Planner.

Wayne Peterson reconvened the regular meeting at Town Hall at 7:07pm.

4. Pledge of Allegiance by Ron Cundick.

5. Declaration of Abstentions or Conflicts: None.

6. Approval of Agenda:

Ron Cundick moved to approve tonight's agenda and meeting minutes of June 11, 2014. 2nd by Angela Rohr.

Angela Rohr asked Kristi Barker if the minutes reflect the change she requested under section 9E, to clarify the building pads on the lots were less than 20 % grade and not the whole lot. Kristi Barker replied yes they had been corrected.

All voted "Aye". Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
MAYOR: WAYNE PETERSON	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMAN: RON CUNDICK	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMAN: ANGELA ROHR	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMAN: JOE ALLEN	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
COUNCILMAN: NATE BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>x</u>

7. Citizen Comments: None.

8. Announcements:

- a. Volunteers needed for the Fourth of July breakfast

Wayne announced the Fire Department is still looking for volunteers for the 4th of July breakfast and discussed with Council Members.

9. Public Hearings: None.

10. Action Items:

- a. Ratify appointment of Reed Braithwaite to five-year term on Planning Commission
Wayne indicated Reed Braithwaite's term is expiring as a Planning Commission Member and Reed indicated he would like to continue to serve for another 5 years. Wayne would like Town Council to ratify his appointment to Planning Commission for another 5 year term.
Ron Cundick made a motion to approve the ratification of Reed Braithwaite for a five-year term on Planning Commission.
Angela asked if Town Council could set a standard for attendance. Wayne responded there already is one in place.
2nd by Angela Rohr. All voted "Aye". Motion passed in a Roll Call Vote.

ROLL CALL VOTE:

	Yea	Nay	Abstain	Absent
MAYOR: WAYNE PETERSON	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMAN: RON CUNDICK	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMAN: ANGELA ROHR	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
COUNCILMAN: JOE ALLEN	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
COUNCILMAN: NATE BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>x</u>

11. Discussion Items:

- a. Wayne indicated the Town Council should sit down with Bob Nicholson, the Town Planner, and discuss the site visit Town Council took today to Silver Pointe Estates.
Ron Cundick indicated he would like Steve Lewis the Fire Chef to attend for his input on the roads.

12. Citizen Comments: None

13. Staff Reports:

- a. Angela discussed the speed bumps and speed limits with Council Members. Wayne asked Angela to get an estimate on the speed bumps and get a copy of the speed limit Ordinance so it can be discussed at a future meeting.

14. Adjournment:

Ron Cundick adjourned the meeting.

Time: 7:28pm.

APPROVED ON THIS 9th DAY OF July, 2014



Wayne Peterson, Mayor

ATTEST:



Kristi Barker, Deputy Clerk/Recorder